



October 17, 2025

The Manager -CRD  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai- 400001

Dear Sir,

**Scrip No. 543916**

**Sub: Submission of Share Reconciliation Audit Report under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018 for the quarter ended on September 30, 2025.**

Pursuant to the provisions of Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, please find enclosed herewith the Share Reconciliation Audit Report for the quarter ended September 30, 2025.

Kindly take same on record and acknowledge the receipt of the same.

Thanking You,

Yours faithfully,  
**For Hemant Surgical Industries Limited**

**Hanskumar Shamji Shah**  
**Managing Director**  
**DIN: 00215972**  
**Email id: [hanskumar@hemantsurgical.com](mailto:hanskumar@hemantsurgical.com)**

Encl.: As above

The Board of Directors,  
Hemant Surgical Industries Limited  
[CIN: L33110MH1989PLC051133]  
502, Ecstasy Business Park, Co-op Society Limited,  
5<sup>th</sup> Floor, J.S.D. Road, Mulund (West),  
Mumbai, Maharashtra, 400080

**RECONCILIATION OF SHARE CAPITAL AUDIT REPORT**

I have examined the Register of Members, beneficiary details given by the Depositories and other records/documents maintained by **Bigshare Services Pvt. Ltd.**, its Registrar and Share Transfer Agents on behalf of **Hemant Surgical Industries Limited** ("the Company") having its registered office at 502, Ecstasy Business Park, Co-op Society Limited, 5<sup>th</sup> Floor, J.S.D. Road, Mulund (West), Mumbai, Maharashtra, 400080 for issuing Reconciliation of Share Capital Audit in accordance with Regulation 76 of the SEBI (Depositories and Participants) Regulations, 2018 read with SEBI Circular No. D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and the Circular No. CIR/MRD/DP/30/2010 dated September 6, 2010 issued by the Securities and Exchange Board of India.

To the best of my knowledge and information and according to the explanations given to me and based on such verification as considered necessary, I hereby certify the Reconciliation of Share Capital Audit Report annexed herewith for the quarter ended on **September 30, 2025**.

For N K M & Associates  
[Company Secretary]  
[Firm Registration No. I2018MH1812700]

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**Nikita Kedia**  
**Proprietor**  
**Membership No: A54970**  
**CP No.: 20414**  
**Peer review no. 2470/2022**

**Place: Mumbai**  
**Date: October 16, 2025**

**UDIN: A054970G001583530**

**ANNEXURE TO RECONCILIATION OF SHARE CAPITAL AUDIT REPORT OF HEMANT SURGICAL INDUSTRIES LIMITED FOR THE QUARTER ENDED SEPTEMBER 30, 2025**

1.	For Quarter Ended	<b>September 30, 2025</b>					
2.	ISIN	INE0GYI01028					
3.	Face Value	Re. 10/- each					
4.	Name of the Company	<b>Hemant Surgical Industries Limited</b>					
5.	Registered Office of the Company	502, Ecstasy Business Park, Co-op Society Limited, 5 <sup>th</sup> Floor, J.S.D. Road, Mulund (West), Mumbai, Maharashtra, 400080					
6.	Correspondence Address	Same as above					
7.	Telephone & Fax No.	+91 22 25912747					
8.	Email Address	<a href="mailto:cs@hemantsurgical.com">cs@hemantsurgical.com</a>					
9.	Website of the Company	<a href="http://www.hemantsurgical.com">www.hemantsurgical.com</a>					
10.	Name of the Stock Exchange where the Company's securities are listed	BSE Limited					
		<b>Number of Shares</b>		<b>% of total Issued Capital</b>			
11.	Issued Capital	1,30,38,400		100.00			
12.	Listed Capital (Exchange wise) (as per Company records)	10,440,000		80.07			
13.	Held in Dematerialized form in CDSL	96,59,200		74.08			
14.	Held in Dematerialized form in NSDL	7,80,800		5.99			
15.	Physical	-		-			
16.	<b>Total No. of Shares (13+14+15)</b>	<b>10,440,000</b>		<b>80.07</b>			
17.	Total no. of security holders as on end of the quarter	752					
18.	Reasons for difference, if any between (11&12), (11&16), (12&16)	(11&12): 25,98,400 Equity shares allotted on September 18, 2025 preferential basis are yet to be listed and credited to the account of the allottees. (11&16): Same as above					
19.	Certifying the details of changes in share capital during the quarter under consideration as per Table below:						
	<b>Particulars ***</b>	<b>No. of Shares</b>	<b>Applied/Not Applied for Listing</b>	<b>Listed on Stock Exchange (specify Names)</b>	<b>Whether intimated to CDSL</b>	<b>Whether intimated to NSDL</b>	<b>In-principal Approval pending from SE (specify Names)</b>
	Preferential Allotment of Equity Shares	25,98,400	Applied	BSE	Yes	Yes	No
20.	Register of Members is updated (Yes/No)			Yes			
21.	If not updated, up to which date			Not Applicable			
	Reference of previous quarter with regards to excess dematerialized shares if any			NIL			

22.	Has the Company resolved the matter in point No. 19 above in the current quarter? If not reason why?	Not Applicable		
23.	Mention the total no. of requests if any confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay:			
<b>Total No. of DEMAT request</b>		<b>No. of Requests</b>	<b>No. of Shares</b>	<b>Reasons for Delay</b>
Confirmed after 21 days		NIL	NIL	Not Applicable
Pending for more than 21 days		NIL	NIL	Not Applicable
24.	Name, Telephone & Fax No. of Compliance Officer of the Company	<b>CS. Meenal Patodia</b> <b>Company Secretary &amp; Compliance Officer</b> <b>Mem. No: F10965</b> <b>Phone: - +91 7381400007</b> <b>Email Id: <a href="mailto:cs@hemantsurgical.com">cs@hemantsurgical.com</a></b>		
25.	Name, Address, Tel & Reg. No. of PCS	<b>CS. Nikita Kedia</b> <b>Practicing Company Secretary</b> <b>Add: 1702, Vasudev Paradise, Near Unique Garden, Mira Road (E), Thane-401107.</b> <b>Tel no: +91 7208558932</b> <b>C. P. No: 20414, Mem. No: A54970</b>		
26.	Appointment of common agency for share registry work	Yes <b>Bigshare Services Pvt. Ltd</b> <b>SEBI Registration no. INR000001385</b> <b>Address: S6-2, 6<sup>th</sup> Floor, Pinnacle Business Park, Next to Ahura Centre, Mahakali Caves Road, Andheri (East), Mumbai, Maharashtra, 400093.</b> <b>Email Id: <a href="mailto:ipo@bigshareonline.com">ipo@bigshareonline.com</a></b> <b>Tel no.: 022 - 62638200</b> <b>Website: <a href="http://www.bigshareonline.com">www.bigshareonline.com</a></b>		
27.	Any other details that the PCS may like to provide (e.g. BIFR Company, delisting from SE, Company changed its name etc.)	None		

For N K M & Associates

[Company Secretary]

[Firm Registration No. I2018MH1812700]

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**Nikita Kedia**

**Proprietor**

**Membership No: A54970**

**CP No.: 20414**

**Peer review no. 2470/2022**

**Place: Mumbai**

**Date: October 16, 2025**

**UDIN: A054970G001583530**